



April 1, 2010

SKY Perfect JSAT Holdings Inc.

### Notice Regarding Change in Directors and Auditor at a Subsidiary

SKY Perfect JSAT Holdings Inc. (Head Office: Minato-ku, Tokyo; President and CEO: Masanori Akiyama) today announced the following changes in directors and auditors at wholly owned subsidiary SKY Perfect Broadcasting Corporation (Head Office: Minato-ku, Tokyo; President and Representative Director: Akira Tanaka).

(Effective April 1, 2010)

Name	New Post	Former Post
Takashi Yamasaki	Vice President	—
Masahito Atsumi	Director of the Board	Vice President
Eisuke Ito	Director of the Board	—
Hitoshi Moriyama	Corporate Auditor	—

(Appointed at the SKY Perfect Broadcasting Corporation General Meeting of Shareholders on April 1, 2010)